

WHS & HANMER SCHOOL BUILDING COMMITTEE SPECIAL MEETING MINUTES Thursday November 21, 2013

Present:

Committee Member	Name	Present	Absent	Excused
	Christine Fortunato, Chairman	x		
	J. Edward Brymer Jr., Vice Chairman			x
	Daniel Camilliere	x		
	Frank Dellaripa	x		
	Diane Fitzpatrick, Clerk	x		
	Peter Gardow	x		
Liaison Present	Steven Barry, Council Liaison	x		
	Mike Turner, Staff Liaison			x
	John Cascio, Bd. Of Education			x
Staff Present				
	Jeff Bridges, Town Manager	x		
	Mike Emmett, Supt. Schools	x		
	Tom Moore, WHS Principal			x
	Fred Bushey, Dir of Maintenance	x		
	Lori Schroll, Administrative Analyst - Engineering	x		
	Sally Katz, Dir. Of Physical Services	x		
	Linda, Savitsky, Finance Director			x
	Keith Rafaniello, Board of Ed			x
Guests Present	Rusty Malik, Quisenberry Arcari			x
	Lorel H. Purcell, O&G Construction	x		
	Rob Martinotti, O&G Construction			x
	Chris Hoffman, Hartford Courant	x		

Call to Order: Chairwoman Fortunato called the Meeting to order at 7:02 p.m. in the Town Council Chambers

1. Public Comments: - none

2 Approval of Minutes:

a. Minutes of the November 11, 2013 regular meeting. Motion was made by Diane Fitzpatrick to accept the minutes, seconded by Dan Camilliere; Discussion – none.

All present voted in favor

3. Expenditures:

a. GNCB Engineers, Req. # 20095, 10/31/13, \$ 1,680.00. Motion was made by Frank Dellaripa to pay this invoice, seconded by Peter Gardow; Discussion - none .

All present voted in favor

b. Paines Inc., Inv. 12668268, 11/7/13, \$64.48. Motion was made by Frank Dellaripa to pay this invoice, seconded by Dan Camilliere; Discussion – the question was asked are we paying for this dumpster and why? Lorel stated that the job was started without dumpsters, and yes the Town will be responsible for the cost of the dumpster.

All present voted in favor

c. Pierz Associates, Req. #11/8/13, 11/8/13, \$ 48,500.00. Motion was made by Frank Dellaripa to pay this invoice, seconded by Dan Camilliere; Discussion – this was the local plan review, it is completed

and this is the entire cost.

All present voted in favor

d. Recommend Award Trade Package 2.01, Abatement & Demolition

Lorel went over this with the Committee and the Town Council. This vendor is being hired to handle the PCB and Asbestos Abatement as well as the Demolition. This will be done in phases, so this vendor will be coming in to do projects at least 5 or 6 times during the course of the project. The first abatement will be done beginning December 20th through the Christmas Holiday. The low bidder for this project was Southern Middlesex Industries Inc., with a bid of \$3,666,666.00 and \$0 for Alternate #6. Lorel stated she went through the drawings with the vendor and some of their unit prices were higher than the other bidders, but when asked to lower them, they agreed to. Christine asked Fred & Sally after being at the Scope Meeting with O&G and Southern Middlesex, if they were comfortable with this vendor, they both were. Frank stated he has never used this vendor before. Lorel stated that this vendor was enthusiastic, and able to meet our schedule.

Motion was made Diane Fitzpatrick to recommend to the Town Council to award the Trade Package Bid 2.01 Abatement and Demolition to Southern Middlesex Industries Inc., in the amount of \$3,666,666.00 and \$0 for Alternate #2, seconded by Dan Camilliere; Discussion – Peter asked Lorel if this bid was too inexpensive, and if she was surprised by the wide range of bids. Lorel answered that it did come in under the budgeted amount, and as long as the scope is covered that is the main thing.

All present voted in favor

At this point Town Councilor Gerri Roberts moved to award the bid to Southern Middlesex Industries Inc., in the amount of \$3,666,666.00 and \$0 for Alternate #2, seconded by Steve Barry; Discussion: Donna Hemmann asked Lorel if this bid is under the amount she budgeted, she said yes it is. Mike Hurley asked if this company has done any other large PCB abatement projects, Lorel responded yes, she had asked them to send her recommendations for this which they did. Paul Montinieri asked where in Massachusetts are they located, and the answer was Norwood.

All present voted in favor.

4. Change Orders:

- a. Change Order to delete Alternates 2 & 3 from United Steel Contract: Motion by Frank Dellaripa to delete Alternates 2 & # from the United Steel Contract seconded by Diane Fitzpatrick; Discussion: Lorel explained the history, when the Phase 1 contracts were awarded the alternates were too. Lorel sent out a letter asking to extend the Alternate cutoff date from 12/1/13 to 2/1/14, Spazzarini and Waterbury Masonry agreed to the new date, United Steel didn't want to do this. Lorel said if we do a change order to delete this from their contract, we can rebid it with the Phase 2 steel bids.

All present voted in favor.

5. Upcoming Dates

- a. Regular TC meeting Nov 21, 2013 – bid awards (joint) (abatement/demo)
- b. Cancel SBC Meeting November 25, 2013
- c. Special SBC Meeting December 2, 2013 – bid awards
- d. Special TC Meeting December 2, 2013 – bid awards

It was decided to push this meeting off till December 4th or 5th. The bids for the Mason & Electrician come in on 12/2; Scope will be done on 12/4. Christine will work on confirming the date with the Town Manager and let the Building Committee and Town Council know.

- e. Regular SBC Meeting – December 9, 2013 – discuss bid result and VE (info only, no bid awards)
- f. Special SBC Meeting December 16, 2013 – recommend bid awards
- g. Regular TC Meeting December 16, 2013 – bid awards

6. Adjourn:

Motion made by Frank Dellaripa seconded by Peter Gardow to adjourn.

All present voted in favor.

Meeting adjourned at 7:35 p.m.

I hereby certify that the above is a true copy of the minutes approved by the High School & Hanmer Building Committee.

Diane Fitzpatrick, Clerk